

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
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**Commission meeting to be held in Commission room #205
Tuesday, July 19, 2022**

PROPOSED AGENDA:

9:00 A.M. Convene the Day County Board of Commissioners

1. Meeting called to order
2. Pledge of Allegiance
3. Roll call:
4. Correspondence:
5. Public Comments:

6. Approve minutes for July 5, 2022 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending July 2, 2022 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Josh Wagner- Soil Conservation
Move by _____

9:15 11. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____

Reconvened and approve any action or plats
Move by _____

- 9:30 12. Highway
- a. Approve PE Grant Application for 19-060-012
Move by _____

 - b. Bristol Bridge
Move by _____

- 9:45 13. Recess to Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____
- 10:00 14. Fair Board/ 4-H Water Lines
Move by _____
- 10:20 15. Ambulance
- a. Aladtech Program
Move by _____
 - b. Dodge Pick-Up
Move by _____
 - c. Executive Session- Personnel
Move by _____
Recessed at: _____ Back in Session: _____
- 10:40 16. Sheriff
- a. Crown Vic
Move by _____
 - b. 2022 Tahoe Lights
Move by _____
 - c. 2013 Tahoe Breaks
Move by _____
 - d. Surplus Dodge Pick-up
Move by _____
 - e. Decals for vehicles
Move by _____
 - f. Coffee Maker
Move by _____
 - g. Jail Toilets
Move by _____
 - h. Bristol Contract
Move by _____
 - i. 24/7 Training Update
 - j. 911 Communication Center
Move by _____
 - k. Auto Supplement Sheriff's budget for Tahoe
Move by _____

- 11:10 17. Brian Holland- Panic Button
Move by _____
- 11:30 18. Duncan Law-Petition to Vacate Public Walkway
Move by _____
- 11:40 19. Budget
Move by _____
- 12:00 20. Executive Session-Personnel
Move by _____
Recessed at: _____ Back in Session: _____

21. Discussion Items:

- a. Discretionary Formula Resolution
Move by _____
- b. Kosciusko Township Speed Limit Change
- c. Additional Meeting in September
Move by _____
- d. Brown County to host Lake Region District Meeting

22. Executive Session (if needed)
Move by _____
Recessed at: _____ Back in Session: _____

23. Adjournment regular meeting—next meeting 9:00 AM Tuesday August 2, 2022
Move by _____

GO TO MEETING:

JULY 19, COMMISSION MEETING

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/493345365>

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 493-345-365